Resolution appointing Rick Daley to the Columbus-Franklin County Finance Authority Board of Trustees

(COMMISSIONERS)

WHEREAS, the Franklin County Board of Commissioners and the City of Columbus have entered into a written Port Authority agreement to provide for the jurisdiction, governance, power and funding of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, the Port Authority Agreement allows the Board of Commissioners to appoint four directors to the Board of Directors of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, Rick Daley will serve as the jointly appointed member with the City of Columbus to the Columbus-Franklin County Finance Authority Board of Trustees; and

WHEREAS, terms of appointment for Directors of the Columbus-Franklin County Finance Port Authority shall be for a period of four years;

WHEREAS, there exists a vacancy on the Columbus-Franklin County Finance Authority Board of Trustees; now therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individual is hereby appointed to the Columbus-Franklin County Finance Authority Board of Trustees to a term ending November 30, 2020:

Resolution appointing Rick Daley to the Columbus-Franklin County Finance Authority Board of Trustees

Rick Daley Senior Lecturer The Ohio State University Moritz College of Law 978 Village Bluff Drive Columbus, OH 43235

Phone: 614-361-9660 Email: <u>daley.54@osu.edu</u>

EJJ:das